

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, February 5, 2008**

Council Members Present: Bill Hutchinson (Mayor), Paul Raggio, Lee Seaton and Jack Lynch  
Others Present: Tim Shearer, Gary Ghio, Melisa Ralston, Dale Mendenhall and Mary Kelly

## **4:30 P.M. CITY COUNCIL INTERVIEWS**

The Council interviewed five applicants for the vacant City Council Seat: Jack Boeding, Joe Darby, Bob Menary, Roger Neuman and Craig Turco.

## **6:00 P.M. REGULAR CITY COUNCIL MEETING**

### **PUBLIC COMMENTS**

**John Broeder** – 1860 Finnegan Lane

Encouraged all to attend the Branding workshop to be held at the fire station on 2/6/08.

**Denise Turco** – El Dorado Court

Stated that at the open house held at the fire station on January 16<sup>th</sup>, the consultant had no materials or information about the intersection at Angels Oaks Drive/SH4. Why are funds being devoted to roundabouts? Would like an answer by the next meeting.

**Anne Forrest** – 1545 Tryon Road

Read a list of accomplishments of the Angels Camp Business Association. Reported an increase in membership of 25%.

**Claudia Raznikov** – 843 Live Oak

Asked why it took so long to answer a complaint she had submitted to the City. She still has the same problems as the complaint outlined and would like them solved immediately.

**Netti Abraham** – 855 Live Oak

Received a letter from Bruce Silva and has responded back to him without receiving a reply. Would like Code Enforcement to re-evaluate the situation.

**Bob Middleton** –

Reported the water meters were not being read correctly. Understood that the City was aware of the problem and will be acting on the issue.

**Bob Rogers** – Museum Director

Reviewed the current status of the museum.

**Norm Price** –

Voiced concerns with CCWD and water rights.

## **CONSENT AGENDA**

MOTION by Council Member Raggio, seconded by Council Member Lynch, and carried to adopt the consent agenda:

1. Minutes of regular meeting – January 15, 2008.
2. MOTION to pay bills

## **REGULAR MEETING**

### **1. PUBLIC HEARING: CDBG GRANT**

Consultant Terry Cox presented the final performance report for the State Community Development Block Grant Program (CDBG).

#### **6:21 Public Hearing Opened**

The Mayor asked if there were any comments on the CDBG Performance Reports. There being none, the Public Hearing was closed.

#### **6:22 Public Hearing Closed**

MOTION by Council Member Seaton, seconded by Council Member Lynch and carried APPROVING THE FINAL CDBG #05-STBG-1223 REPORTS AND AUTHORIZING SIGNATURE AND SUBMISSION OF THE REPORTS TO HCD, CHANGING INCORRECT POPULATION FIGURE FROM 4260 TO CURRENT FIGURE FROM DEPT. OF FINANCE – 3589 (attached.)

MOTION by Council Member Lynch, seconded by Council Member Seaton APPROVING THE FINAL CDBG #05-PTAA-1704 REPORTS AND AUTHORIZING SIGNATURE AND SUBMISSION OF THE REPORTS TO HCD.

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### **2. AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTING SERVICES.**

MOTION by Council Member Raggio, Seconded by Council Member Seaton and carried APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH COX CONSULTING FOR ADMINISTRATION AND IMPLEMENTATION OF ALL CDBG PROJECTS EXCEPT HOUSING.

MOTION by Council Member Lynch, Seconded by Council Member Seaton and carried APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA ENGINEERING COMPANY (CEC) FOR ADMINISTRATION AND IMPLEMENTATION OF CDBG HOUSING AND HOME ACTIVITIES.

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### **3. STIP PROJECT ALTERNATIVES**

Tim McSorley, Executive Director of the CCOG gave a background of State Transportation Improvement Program (STIP) funding and reported on the new STIP funding cycle and project nominations.

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4. **FUNDING FOR ANGELS S.E. BYPASS**

The City Administrator reviewed background information on the S.E. Bypass alternative. Tim McSorley explained that future STIP funds have already been allocated and will be unavailable for at least 20 years to assist with funding on the Wagon Trail project. McSorley projected at least 30 years before construction could begin on the SE Bypass. Council Member Lynch asked how STIP funding projects are prioritized.

**Direction: CCOG Director McSorley will research how STIP projects are prioritized.**

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5. **MUSEUM**

a. **MOTION** by Council Member Lynch, seconded by Council Member Seaton and carried to APPROVE ADVERTISING FOR 3 MUSEUM COMMISSIONERS.

b. Volunteer Policy Manual discussion was postponed to the February 19<sup>th</sup> Council meeting.

c. **MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried to APPROVE THE FILING OF ARTICLES OF INCORPORATION FOR THE MUSEUM.

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6. **RESOLUTION APPROVING THE SSMP DEVELOPMENT PLAN AND SCHEDULE**

**MOTION** by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-07. A RESOLUTION APPROVING THE SSMP DEVELOPMENT PLAN AND SCHEDULE AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS (WDR) FOR SANITARY SEWER SYSTEMS.

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7. **WATER TREATMENT PLANT IMPROVEMENT STUDY**

**MOTION** by Council Member Seaton, seconded by Council Member Raggio and carried to ACCEPTING THE WATER TREATMENT PLANT IMPROVEMENT STUDY.

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8. **ANNUAL YOUTH PARADE**

**MOTION** by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-08. A RESOLUTION APPROVING THE PROPOSED RESTRICTION OF SH49 FOR THE ANNUAL YOUTH PARADE.

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9. **APPOINTMENT OF CITY COUNCIL MEMBER**

The following nominations were made:

MOTION by Council Member Raggio and seconded by Council Member Hutchinson nominating Joe Darby to City Council. Roll taken: Raggio (Yes), Hutchinson (Yes), Lynch (No), Seaton (No). Motion died due to lack of majority.

MOTION by Council Member Lynch nominating Craig Turco to City Council. Motion died due to lack of second.

MOTION by Council Member Seaton and seconded by Council Member Lynch nominating Roger Neuman to City Council. Roll taken: Seaton (Yes), Lynch (Yes), Raggio (No), Hutchinson (No). Motion died due to lack of majority.

MOTION by Council Member Raggio nominating Joe Darby to City Council. Motion died due to lack of second.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 3-1 with Council Member Seaton voting 'NO' APPOINTING JACK BOEDING AS CITY COUNCIL MEMBER TO VACATED TERM ENDING DECEMBER 31, 2008. Roll taken: Lynch (Yes), Raggio (Yes), Hutchinson (Yes) and Seaton (No).

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10. **ELECTION OF VICE MAYOR**

MOTION by Council Member Raggio, seconded by Council Member Hutchinson and carried 3-1 APPOINTING LEE SEATON AS VICE MAYOR.

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**COUNCIL REPORTS**

**Council Member Raggio**

- Reported on the UPA meeting. The UPA Board took action to establish water rights. Raggio stated the importance of the City protecting water rights. Both Council Members Lynch and Seaton said they would not have voted in favor for an additional seat for CCWD on the LAFCO board if they knew that CCWD's attorney was contesting UPA's water rights. It was suggested that the City, CCWD and UPA meet to discuss the water right issue (no direction given).

**Council Member Lynch**

- Reported on the Safety Services committee meeting and the posting of no smoking signs for children's playground.

**Council Member Seaton**

- Stressed the continuance of exploring grants for watershed monitoring and management.
- Encouraged citizens to attend the Angels Camp Infrastructure committee meeting held on the third Friday of the month.

**Council Member Hutchinson**

**Direction: Get information from Caltrans about the tree that was cut down in Utica Park.**

**Direction: Barrier is needed on the street going down from Highway 49 to Utica Park. This item to be placed on Infrastructure agenda.**

Meeting was adjourned at 8:45 P.M.

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William Hutchinson  
Mayor

ATTEST:

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Mary Kelly  
City Clerk